

# Shorewood High School PTSA Board Meeting Minutes

Group: Board of Directors  
Date: November 14, 2017  
Time: 7:00 pm  
Place: Career Center

Notice of the meeting was given to those entitled to receive notice. Quorum was met.

Attachments: Agenda, Attendance Sheet, 9/12/17 Board Meeting Minutes, Reports

## 1. Call to Order

- a. The meeting was called to order at 7:06 pm.

## 2. Approval of Minutes

- a. The minutes from the 9/12/17 Board meeting were approved as submitted.

## 3. Winter Wishes- Allison Namba and Payton Strain presented their plans for Winter wishes project at SW. List of items will be posted on SW Website (under activities). Slips will be passed out during SAS and submissions due the same SAS period. Flyers will be posted around the community asking for donations. It will run from Nov. 16-Dec. 1<sup>st</sup>. Donations- up to \$20/student. Bill Dunbar suggested looking up "a gift of public funds" language and rules. They asked SW PTSA for \$500 to be used to fulfill all the wishes depending on community donations. The funds will come from line item 6I, Student Success. Allison and Payton will be back for the next meeting with exact funds request.

## 4. President's Report

- a. Community movie was successful with around 100 people attending. Around \$1,490 collected in tickets and childcare (with \$1,000 sponsorship) and \$650 expenses.
- b. Training- Mary Hart is only board member that needs training to fulfill elected position requirement.
- c. Looking for three PTSA board members to join nominating committee.
- d. Discover Your Power seminar was successful according to students who attended, 19 females and one male.

## 5. Principal's Report

- a. Quarter just ended-expect quarter report cards in the mail before Thanksgiving.
- b. SW had six Rotary scholars this year.
- c. Winter sports are starting. Fall sports just ended. Most teams' GPA's were above 3.0
- d. Fall play is "The Curious Savage". Great reviews. Go see it if you get a chance.
- e. Forefront Meeting coming up (Thursday 11/16) with SC, parents, teachers and Forefront liaison.

## 6. Financial Report

- a. There may be a discrepancy between treasurer and membership chair incoming numbers (from PayPal). The treasurer reports lower PTH income numbers and high membership income. They will sort this out and report at next meeting.

## 7. Director Reports

- a. Vice President – Kim. Staff Appreciations. See reports attached. **Council**-Superintendent coffee this Thursday where she will present her Levy talk and ask for suggestions. Holiday Baskets assembly is coming up. Please sign up at the council website. Reflections council deadline is Nov. 17<sup>th</sup>. Reception will be on Jan. 11<sup>th</sup>. Monday, February 28<sup>th</sup> (NEW) Summer Camp and Afterschool activity Resource Fair.
- b. Programs – Diana- SAT Classes are done. We had the lowest sign up to date (27 students). E-mails from Melyssa Stone not reaching all families. Bill suggested she check the return address on her e-mail list. He discussed the challenges with having to find teachers who are already too busy and can work as SAT test proctors and make more \$ (can't do both).
- c. Student Services – The idea of having a dessert bar at the next homecoming dance (and have PTSA sponsor and volunteer at the table) came up. Also having Valentine's Day cupcakes for all students. Lori suggested creating a sub position on the board roster (event coordinator) to carry out these tasks.
- d. Communications – Mary Lynn- Newsletters are going out. Still in the process of coordinating information and efforts with Boosters

- e. EQC – no report at meeting. Written report attached.
- f. Family Services – no report at meeting. Written report attached.
- g. Legislation – no report at meeting. Written report attached.
- h. Membership – Krista. Memberships still trickling in. They seem to follow e-mails sent by the school. Krista wanted to know if we should send Thank You postcards for members (for joining?). Board seemed to think it would be worth it and it's already in the budget. Maya offered to help Krista with this.

## **8. Unfinished/New Business**

The meeting was adjourned at 8:30 pm.

Recorded by:

Diana Ensenat, SWHS PTSA Secretary

Date Approved